

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
DECEMBER 8th, 2014**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on December 8th, 2014, at 7:00 pm by Mayor Taylor. There are seven (7) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Vice Mayor Trummer
Council Member Sunday
Council Member Taylor
Council Member Irwin
Council Member Streveler
Council Member Lesh

The following members are not present:

Council Member Lewis *excused*

3. APPROVAL OF MINUTES:

A. Minutes from the November 13th, 2014 General Meeting are presented.

MOTION: Council Member Irwin moves that we approve the General Meeting Minutes from November 13th, 2014.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	6
NO:	0
RECUSED:	0

MOTION **PASSES**/FAILS 6/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Move item #16 City Council Reports to #5

B. Motion to Postpone to Time Certain:

MOTION: Council Member Streveler moves to defer items 10D and 10E from tonight's agenda to the agenda of the January General Meeting.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	3
NO:	3
RECUSED:	0

After General Consent **OR** Motion, Second and 2/3 Majority Vote, Mayor announces "the agenda is set".

5. **COMMITTEE REPORTS:**

A. **GCN** – report given by Nate Borson

B. **Marine Facilities** – report given by Sandi Marchbanks

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

A. **Pep Scott** – photo of dispatch schedule for this week

B. **Melanie Heacox** – Gustavus Community Center is requesting a Resolution in support of building

7. **CONSENT AGENDA:**

A. **FY15-11NCO An Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2015**

MOTION: Council Member Lesh moves to adopt the Consent Agenda

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

Hearing no objections by Council or the public, the Consent Agenda is adopted by **unanimous consent** as presented. Items may be on the Consent Agenda only if all Council members agree; if even one member considers a specific item to need discussion, it must be removed, and placed on the agenda for the meeting.

8. **ORDINANCES FOR PUBLICATION:** None

9. **ORDINANCES FOR PUBLIC HEARING:**

A. **FY15-09NCO An Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2015**

MOTION: Council Member Streveler moves that the Council adopt FY15-09NCO An Ordinance for the City of Gustavus Providing for the Amendment of City Held Accounts in Fiscal Year 2015

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6

NO: 0

RECUSED: 0

MOTION **PASSES**/FAILS 6/0

B. **FY15-10NCO An Ordinance for the City of Gustavus Providing for the Amendment of the GVFD Budget for Fiscal Year 2015**

MOTION: Council Member Sunday moves we adopt FY15-10NCO Providing for the Amendment of the GVFD Budget for Fiscal Year 2015

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	6
NO:	0
RECUSED:	0
MOTION PASSES /FAILS	6/0

10. RESOLUTIONS:

A. Resolution CY14-30 A Resolution Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2014

MOTION: Council Member Irwin moves to adopt CY14-30 Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2014.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	6
NO:	0
RECUSED:	0
MOTION PASSES /FAILS	6/0

B. Resolution CY14-33 A Resolution Certifying that Gustavus did Suffer Significant Effects during the Program Base Year from Fisheries Business Activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area

MOTION: Council Member Sunday moves to adopt CY14-33 A Resolution Certifying that Gustavus did suffer significant effects during the program base year from Fisheries Business activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area

SECONDED BY: Council Member Irwin

ROLL CALL VOTE ON MOTION

YES:	6
NO:	0
RECUSED:	0
MOTION PASSES /FAILS	6/0

C. Resolution CY14-34 A Resolution for applying for City credit cards through Bank of America Alaska Airlines Mileage Rewards

MOTION: Council Member Streveler moves to adopt CY14-34 authorizing BoA credit cards

SECONDED BY: Council Member Sunday

PUBLIC COMMENT:

A. P. Berry – if this passes, the Council should revisit the Policy and Procedure on purchases

MOTION: Vice Mayor Trummer moves to amend the Resolution as follows:

The last paragraph would read: “**RESOLVED**, that the Gustavus City Council authorizes the City Treasurer to apply for Alaska Airlines Mileage plan Visa credit cards through Bank of America. Cards will be issued to Lori Ewing for Gustavus City Hall and Noël Farevaag for Gustavus City Hall and City Council purchases.”

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

ROLL CALL VOTE ON AMENDMENT:

YES:	3
NO:	3
RECUSED:	0

MOTION PASSES/**FAILS** 3/3

ROLL CALL VOTE ON MOTION:

YES:	1
NO:	5
RECUSED:	0

MOTION PASSES/**FAILS** 1/5

D. Resolution CY14-35 A Resolution Establishing Policy and Procedure for Purchase Orders

MOTION: Council Member Lesh moves to adopt CY14-35 A Resolution Establishing Policy and Procedure for Purchase Orders

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. P. Berry – would have like to have been aware of this ahead of time; also, it would be nice to have a numbering system for Policy and Procedure.

ROLL CALL VOTE ON MOTION

YES:	5
NO:	1
RECUSED:	0

MOTION **PASSES**/FAILS 5/1

E. Resolution CY14-36 A Resolution establishing Policy and Procedure for Internal Controls

MOTION: Council Member Irwin moves to adopt Resolution CY14-36 Establishing Policy and Procedure for Internal Controls

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	5
NO:	1
RECUSED:	0
MOTION PASSES /FAILS	5/1

F. Resolution CY14-37 A Resolution authorizing Invitations to Bid for the Good River Road culvert replacement with a bridge

MOTION: Council Member Sunday moves to adopt CY14-37 A Resolution authorizing invitations for bid on the Good River bridge project

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	6
NO:	0
RECUSED:	0
MOTION PASSES /FAILS	6/0

Mayor Taylor calls for a five minute recess at 9:26 pm; to reconvene at 9:31 pm

11. POLICY AND PROCEDURES FOR PUBLICATION: None
12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None
13. UNFINISHED BUSINESS: None
14. NEW BUSINESS: None
15. STAFF REPORTS: None
16. **CITY COUNCIL REPORTS:**
 - A. City Treasurer's Report:** - oral/written report submitted by N. Farevaag, City Treasurer
 - B. City Clerk's Report:** - oral/written report submitted by L. Ewing, City Clerk
 - C. Mayor's Report:** - oral report given by Mayor Taylor
17. **CITY COUNCIL QUESTIONS AND COMMENTS:**
 - A. T. Sunday** – beach bathrooms look good; Council should send draft letter to the Governor similar to the one sent by Haines and Skagway
 - B. G. Streveler** – would like to discuss bonuses at next work session; Dana Owens will be losing his job
 - C. M. Taylor** – discusses culvert replacement at Tong Road

D. L. Trummer – would like the City Clerk to always be present at Work Sessions and we may need to be paying her to be there; formation of a Committee that would look at Ordinance, Resolution, and Policy and Procedure before it goes to the entire Council; the dog issue should be addressed at a public meeting in January; the purchase order for the back entry should be voided and public notice should be made before funds are allocated

18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None

19. EXECUTIVE SESSION: None

20. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 10:00 pm.

**Meeting Minutes Recorded by Lori Ewing, City Clerk*